

## **Minutes**

### **Santee City Council Community Development Commission**

### **Santee Public Financing Authority**

**Council Chambers  
10601 Magnolia Avenue  
Santee, California**

**March 09, 2005**

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/ Chair Randy Voepel at 7:01 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/ Vice Chairperson/Vice Chair John W. Minto and Council/Commission/Authority Members Jack E. Dale and Brian W. Jones. Council/Commission/Authority Member Hal Ryan was absent.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Doug Williford, City/Commission/Authority Attorney Shawn Hagerty, Assistant to the City Manager Kathy Valverde, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Director of Economic Development and Housing Pamela White, Director of Fire and Life Safety Bob Pfohl, Director of Human Resources Jodene Dunphy, Santee Sheriff's Station Captain Greg Reynolds, City Clerk/City Commission Secretary Linda Troyan and Deputy City Clerk/Deputy Commission Secretary Patsy.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/ Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

The **INVOCATION** was given by Father Kevin Casey from Guardian Angels Church and the **PLEDGE OF ALLEGIANCE** was led by Ron Burner, President of the Santee Sports Council.

#### **ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:**

Vice Mayor Minto requested a Presentation for Community Oriented Policing Committee Member Bill Denton be added to the Agenda. Mayor Voepel reported that Council Member Ryan requested Item 2A continued to the next meeting so that he would be able to participate.

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**

- (B) **Approval of Meeting Minutes:**
  - Santee City Council 2-23-05 Regular Meeting**
  - Community Development Commission 2-23-05 Regular Meeting**
  - Santee Public Financing Authority 2-23-05 Regular Meeting**
- (C) **Approval of Payment of Demands as presented.**
- (D) **Adoption of Resolution Approving Final Map for Atlas View Court II Subdivision - TM2003-05. (Location: 8500 Block of Atlas View Court) (Reso 11-2005)**
- (E) **Authorization to Award Contract for City Hall Parking Lot Lights to Rexel-ESD in the amount of \$24,368.46 and Authorization for City's current Electrician to perform installation. (Bid No: 04/05-4)**

**Reordered to Consent Calendar**

**2. PUBLIC HEARINGS:**

- (A) **Public Hearing Regarding Amending Development Impact Fees (Ordinance and Resolution) and Building Division Fees (Resolution). Revised Recommendation: Continue to March 23, 2005**

**ACTION:** On motion of Vice Mayor Minto, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as amended with all voting aye, except Council Member Ryan who was absent.

**Added Item**

**PRESENTATION: RECOGNITION OF BILL DENTON, COMMUNITY ORIENTED POLICING COMMITTEE MEMBER**

Vice Mayor Minto presented a plaque to Bill Denton and thanked him for his support and commitment to the Santee community.

**3. ORDINANCES (First Reading):**

- (A) **An Ordinance Amending Chapter 2.40 of the Municipal Code of the City of Santee Pertaining to Contribution Limits.**

Mayor Voepel announced the Item and gave a brief report.

**ACTION:** On motion of Council Member Dale, seconded by Council Member Jones, the Ordinance was approved for First Reading and the Second Reading was set for March, 23, 2005 with all voting aye, except Council Member Ryan who was absent.

**4. CITY COUNCIL REPORTS:**

**(A) Appointment to East County Gang Task Force. (Voepel)**

Mayor Voepel presented the staff report and asked if there was any Council desire to have someone attend the upcoming meeting. By Council consensus, it was determined to have Council Member Dale attend the meeting and represent Santee.

**Reordered Items**

Item 5A was announced and the first report given. Then due to technical difficulties with the PowerPoint presentation, the following Items were brought forward while staff worked on the computer equipment.

**7. COMMUNICATION FROM THE PUBLIC: None**

**8. CITY MANAGER REPORTS: None**

**11. CITY ATTORNEY REPORTS: None**

**5. CONTINUED BUSINESS:**

**(A) Town Center Community Park Development Update.**

City Manager Till introduced the Item indicating the report tonight is to bring Council up-to-date on the process thus far. Director of Community Services Coates presented the staff report utilizing a PowerPoint presentation. Tom Feeney, Principal for Pacific Group, discussed the economic evaluation process his company conducted. This included the market study, projected revenue and expenditures for both a private and a public operation, a comparison of the two types of operations, and the estimated economic potential benefits.

**PUBLIC SPEAKERS:**

Ron Pennock, of Parkway Sports Center, expressed some concerns with the project and offered his professional knowledge and assistance to Council and staff.

**ACTION:** After lengthy discussion and by consensus, Council indicated they would like additional information brought back to the next meeting for further consideration and discussion. Some topics of concerns were: parking, the need for a hotel, private vs City operator for the complex, a more detailed breakdown on anticipated building costs and Council would like time to review all the complete bid packets.

**6. NEW BUSINESS: None**

**9. COMMUNITY DEVELOPMENT COMMISSION:**  
(Note: Minutes appear as Item 1B)

**10. SANTEE PUBLIC FINANCING AUTHORITY:**

(Note: Minutes appear as Item 1B)

Council Members recessed at 8:45 p.m. and convened in Closed Session at 8:55 p.m. with all Members present, except Council Member Ryan who was absent.

**12. CLOSED SESSION:**

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Pursuant to Government Code § 54956.8)

Property: Portions of Assessor's Parcel Number 381-050-58, generally bounded by Transit Way, Cuyamaca Street, Civic Square Drive and the San Diego River.

Agency Negotiator: City Manager

Negotiating Parties: Ryan Companies US, Inc; County of San Diego

Under Negotiation: Price and Terms.

Members reconvened in Open Session at 9:10 p.m. with all members present, except Council Member Ryan who was absent. Mayor Voepel reported the Item was discussed and direction given to staff.

**13. ADJOURNMENT:**

There being no further business, the meeting was adjourned 9:12 p.m.

Date Approved: April 13, 2005

/s/Linda A. Troyan  
Linda A. Troyan, Commission Secretary  
and for Authority Secretary Keith Till